

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE
DISTRICT BOARD OF DIRECTORS MEETING
Wednesday, May 26, 2010 – 5:00 pm
Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806**

**Board of Directors
Nancy Casazza, Chair
Irma Anderson, Vice Chair
Eric Zell, Treasurer
Beverly Wallace, Secretary
Deborah Campbell**

**Teleconference Site:
Director Nancy Casazza
586 Vine Mont Street
Pittsburgh, PA 15205
Call in number: 800-511-1465**

AGENDA

Closed Session to begin at 5:00

1. Pursuant to H&S Code Section 32155, Report from Medical Staff re: medical audit and quality assurance.
2. *Report of Reportable Action(s) Taken During Closed Session, if any.*

Open Session to begin at 5:15

3. Call to Order
 4. Roll Call:
 - Nancy Casazza
 - Irma Anderson
 - Eric Zell
 - Beverly Wallace
 - Deborah Campbell
 5. Consent Calendar
 - a. Today's Agenda
 - b. Minutes: April 28, 2010
 - c. Public Comment
 - d. *ACTION: Approval of Consent Calendar*
- N. Casazza

6. Medical Executive Report

S. Drager, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION:*

- I. Acceptance of Medical Executive Report*
- II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

7. Financial Statements for April 2010

R. Reid

- a. Presentation
- b. Financial Flash Report
- c. Discussion
- d. Public Comment
- e. *ACTION: Acceptance of Financial Statements for April 2010*

8. CEO/Quality Report / County Project Update

J. Stewart

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Informational only*

9. JPA Board Update

E. Zell

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Informational Only*

10. Election of 2010 Board Officers

N. Casazza

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of 2010 Board Officers:*
 - *Assistant Secretary*

11. Announcements

12. Public Comment

13. Adjourn